

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



MEETING MINUTES

Wednesday, August 5, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Budget and Finance Committee

Members: *John Avalos, Ross Mirkarimi, Carmen Chu*

Clerk: *Gail Johnson (415) 554-4445*

Members Present: *John Avalos, Ross Mirkarimi, Carmen Chu.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:11 a.m.

REGULAR AGENDA

- 090082** **[Budget Updates]** **Supervisor Avalos**
- Hearing to consider budget updates from the Mayor's Budget Office, the Controller's Office, and various City Departments.
- 1/27/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 2/4/09, CONTINUED. Heard in Committee: Greg Wagner, Mayor's Budget; Monique Zmuda, Deputy Controller; Robert Haaland; Walter; Frankie Barris; Jennifer Friedenback; Ms. Alexander; Peter Mazack; Alexandra Goldman; Michael Tom; Yolanda; Winchell Hillard. Continued to February 11, 2009.
- 2/11/09, CONTINUED. Heard in Committee. Speaker: Monique Zmuda, Deputy Controller. Continued to February 18, 2009.
- 2/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Tom Owen, Deputy City Attorney; James Chionsini, Health Care Action Team; Dr. Phelan; Vickie Westlund; C. W. Johnson; Walter. Continued to March 4, 2009.
- 3/4/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; John Bardis; Jazzie Collins, South of Market Community Action Network. Continued to March 11, 2009.
- 3/11/09, CONTINUED. Speakers: None. Continued to March 18, 2009.
- 3/18/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller. Continued to March 25, 2009.
- 3/25/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kyri McClellan, Office of Economic and Work Force Development; Dr. Mitchell Katz, Director of Health; Nani Coloretti,

Mayor's Budget Director; Bruce Allison, Poor Magazine; Jonathan Vernick, Baker Place; Jennifer Friedenbach, Coalition on Homelessness; Gail Gilman; Debbie Lerman, San Francisco Human Services Network; Jazzie Collins, South of Market Community Action Network; Julie Ledbetter; Trent Rhorer, Executive Director, Human Services Agency; Ann Hinton, Human Services Agency; Evan; Robert Haaland, SEIU, Local 721; Kamilla Sadykhova; Margaret Beren; James Chionsini, Planning for Elders; Mesa Lawrence, Tenderloin Health; Joseph Mitchell; Mr. Gilman, Gray Panthers; Chester, APIFRN; Winnie DeBrasy; Lindsay Harkinson, Shelter Client Advocate; Seth Katzman, Conord House; John St. Peter; Cameron McHenry, Supportive Housing Employment Collaborative (SHEC); Robin Bennett, Supportive Housing Employment Collaborative; Alvin Johnson, SHEC; Jay; Michael, Tenderloin Resource Center; Michael Lyon, Coalition to Save Public Health; Lam Won; Kay Walker, SEIU; Dosa; Jonathan Dyer, Axis of Love; Teresita Gatan, SEIU, Local 1021; Marie Javlon, Community Living Campaign; Ann Ling, SEIU; Connie Rebecca, St. Anthony Foundation; Victoria Wetherby; Edmond Juicy; Donald Serlin.

4/8/09, CONTINUED. Heard in Committee. Speakers: Gigi Whitley, Mayor's Budget Office; Ben Rosenfield, Controller. Continued to April 15, 2009.

4/15/09, CONTINUED. Heard in Committee. Speakers: Gabriel Cabrera, Office of the Legislative Analyst; Nani Coloretti, Mayor's Budget Director. Continued to April 22, 2009.

4/22/09, CONTINUED. Heard in Committee. Speakers: Greg Wagner; Kiri McClelland, Office of Economic Development; Doug Shoemaker, Mayor's Office of Housing; Michael Lyon, Gray Panthers; Victor Gresser; Connie Ford. Continued to April 29, 2009.

4/29/09, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/6/09, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller. Continued to May 13, 2009.

5/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Monique Zmuda, Deputy Controller.

6/10/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, Controller; Robert Haaland, SEIU, Local 1021; Marie Harrison; Brenada; Mr. Franklin, SEIU, Local 1021, President, Recreation and Park Chapter; Michael Tom; Walter Paulsen; Ted Pinchley; Male Speaker; Sean Brook; Erin Johnson; Rafael; Harvey Milk Club; Male Speaker; Mr. Aguirre; Liz.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Trent Rhorer, Director, Human Services Agency; Female Speaker, Department of Public Health; Francisco Da Costa; Nani Coloretti, Mayor's Budget Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090546 [Appropriating \$119,800,000 of proceeds from debt for wastewater system improvements at the Public Utilities Commission for FY 2009-2010 and 2010-2011] Mayor

Ordinance appropriating \$119,800,000 of proceeds from debt revenue for the Wastewater Enterprises' Interim Capital Improvement Program and the Sewer System Master Plan Biosolids/Digester and Channel Tunnel Projects at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009 and placing \$78,800,000 on Controller's reserve pending the sale of bonds.

(Fiscal Impact.)

5/5/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/15/09, CONTINUED. Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission; Harvey Rose, Budget Analyst; Female Speaker. Continued to July 29, 2009.

Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission; Harvey Rose, Budget Analyst; Francisco Da Costa; Dan Reed, Water System Improvement Project, Public Utilities Commission.

Amended on page 1, lines 2, 10 and 16, and on page 3, line 5, by replacing "2008-2009" with "2009-2010 and 2010-2011." New title.

AMENDED.

Ordinance appropriating \$119,800,000 of proceeds from debt revenue for the Wastewater Enterprises' Interim Capital Improvement Program and the Sewer System Master Plan Biosolids/Digester and Channel Tunnel Projects at the San Francisco Public Utilities Commission for FY 2009-2010 and 2010-2011 and placing \$78,800,000 on Controller's reserve pending the sale of bonds.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090869 [Approval of SFPUC New Irvington Tunnel Construction Management Contract not to exceed \$15 million]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-918, New Irvington Tunnel Construction Management Services, with Hatch Mott MacDonald, for an amount not to exceed \$15,000,000 with a term of up to five (5) years, pursuant to San Francisco Charter Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact.)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tommy Moala, Assistant General Manager, Wastewater Enterprise, Public Utilities Commission; Harlan Kelly, Assistant General Manager for Infrastructure, Public Utilities Commission; Harvey Rose, Budget Analyst; Francisco Da Costa; Dan Reed, Water System Improvement Project, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090964 [Appropriating \$194,279,046 to fund construction of the Public Utilities Commission's Headquarters Building at 525 Golden Gate Avenue for FY 2009-2010, and adopting environmental findings] Mayor, Supervisor Dufty

Ordinance appropriating \$146,898,046, including \$120,289,000 in Certificates of Participation and \$26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in FY 2009-2010 and placing \$120,289,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

(Fiscal Impact.)

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.

Continued to August 12, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$194,279,046 including \$167,670,000 in Certificates of Participation and \$26,609,046 in Hetch Hetchy unappropriated fund balance to fund construction of the new Public Utilities Commission headquarters building at 525 Golden Gate Avenue for the Public Utilities Commission in Fiscal Year 2009-2010 and placing \$167,670,000 on Controller's reserve pending the sale of Certificates of Participation, and adopting environmental findings.

(Fiscal Impact.)

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090965 [Certificates of Participation for 525 Golden Gate Avenue] Mayor, Supervisor Dufty

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco certificates of participation and authorizing the preparation, execution and delivery of a final official statement; delegating to the Director of Public Finance the authority to sell the certificates by either a competitive or negotiated sale; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/28/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Todd Rydstrom, Assistant General Manager and Chief Financial Officer, Public Utilities Commission.

Continued to August 12, 2009.

CONTINUED.

090930 [Renew Joint Powers Agreement with State and Accept and Expend up to \$2,249,136] Supervisor Avalos

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend up to \$2,249,136 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement for the period of July 1, 2009, through June 30, 2012.

7/21/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Maria Bee, Chief, Victim Services, District Attorney's Office; Francisco Da Costa.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090883 [Airport Concession Lease]

Resolution approving Amendment No. 3 to the Boarding Areas "B" and "C" Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

7/6/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Nardoza, San Francisco International Airport.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090916 [Approving one fuel contract estimated to exceed \$10 million]

Resolution approving the Agreement between the City and Western States Oil for gasoline and diesel

fuel, which is estimated to exceed \$10 million, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

7/17/09, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Assistant Director of Purchasing, Office of Contract Administration; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Francisco Da Costa. Amended on page 1, line 13, by replacing "possible one-extensions," with "four one-year options to extend." Further amended on page 1 by deleting Further Resolved clause on lines 19 through 22. (See file for details.) Same title.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

090792 [San Francisco Unified School District FY 2009-2010 spending plans] Supervisor Avalos

Hearing to consider the San Francisco Unified School District (SFUSD) FY 2009-2010 spending plans for the Education Fund and the Rainy Day Reserve Funds allocated by the City to the SFUSD.

6/9/09, RECEIVED AND ASSIGNED to City and School District Select Committee.

7/20/09, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

7/30/09, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Francisco Da Costa.

Continued to August 12, 2009.

CONTINUED by the following vote:

Ayes: 3 - Avalos, Mirkarimi, Chu

ADJOURNMENT

The meeting adjourned at 1:00 p.m.